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Counsel for Defendant JAY LAPINE

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UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, Plaintiff, CHARLES W. McCALL and JAY LAPINE,

Defendants.

Case No. CR-00-0505-MJJ

STIPULATION #9 REGARDING MCKESSONHBOC'S **APRIL 26, 1999 AUDIT COMMITTEE** MEETING

The parties hereby stipulate, for purposes of the trial of this action, that the following facts are conclusively established beyond a reasonable doubt and therefore are not in dispute:

Mr. Lapine was not present at the August 26, 1999 Audit Committee meeting.

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IT IS SO STIPULATED.

DATED: ___ 16・23・06

TIMOTHY P. CRUDO BRIAN J. STRETCH

Assistant United States Attorneys

STIPULATION RE: August 26, 1999 AUDIT COMMITTEE MEETING Case No. CR-00-0505-MJJ

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| 2 3 | DATED: | THEODORE Counsel for M | V. WELLS JR. Mr. McCall | ully fr. |
| 5 6 | DATED: | MARCUS S. Counsel for M | TOPEL Ar Lapine | rde |
| 7 8 | | Counsel for it | л. Барше | |
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